Seattle Transportation Benefit District Board AGENDA

Monday, August 8, 2011

2:30 p.m. (following the Seattle City Council Full Council meeting)

Board Members:

Tom Rasmussen, Chair, Jean Godden, Vice-Chair, Sally Bagshaw, Member, Tim Burgess, Member, Sally J. Clark, Member, Richard Conlin, Member, Bruce Harrell, Member, Nick Licata, Member, Mike O'Brien, Member, Glen Lee, Treasurer

Phone: 206-233-5005 **Location:** Seattle City Hall Council Chamber

Email:seattletbd@seattle.gov600 4th AvenueWebsite:www.seattle.gov/stbdSeattle, WA 98104

Meeting Listen Line: 206-684-8566

- I. Call to Order
- II. Roll Call
- III. Approval of August 1, 2011 and Revised July 25, 2011 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Seattle Transportation Benefit District Board

Item

1. Vehicle License Fee Investment Packages and Options

BRIEFING AND DISCUSSION

Presenters: Mike Fong and Dan Eder, Seattle City Council Central Staff

Supporting Documents:

- STBD Resolution #5 and Attached Spending Plan
- Vehicle License Fee Options Summary and Narrative Detail
- SDOT Deliverables Table
- SDOT Paving Prioritization
- SDOT Traffic Safety Prioritization







- Pedestrian Master Plan Projects
- <u>Bike Board Memo and Bike Master Plan Projects</u>
- Neighborhood Street Fund 2010 Project List and Neighborhood Street Fund Budget Detail
- Transit Master Plan Stage II Transit Corridor Rankings and Map
- Metro Trolley Bus and Speed and Reliability Projects
- VII. Other Business
- VIII. Adjournment